

MINUTES OF A MEETING OF THE

NASHUA ARTS COMMISSION

April 27, 2016

HUNT MEMORIAL BUILDING, NASHUA NH

Members in attendance: Bonnie Guerico, Brian McCarthy, Kathy Hersh, Tracy Hatch, Judy Carlson, Allison Bankowski and Amy DeRoche.

Called to order: 8:08 am

1. Upon motion duly made and seconded, it was VOTED to approve the previous meeting's minutes, distributed by Amy DeRoche.
2. Amy will be working with City IT to get the old minutes posted on the city's website.
3. Judy and Allison were welcomed as new members. Lindsay Rinaldi and Mitzi Barret will also be sworn in as commission members in the coming month.
4. At the time of the meeting only 3 grants had been received. The next commission meeting on 5/10 will be to review the grants and have a question and answer session for the applicants. Tracy will explain the grant guidelines to the volunteer grant committee to make sure each grant is reviewed using the same criteria.  
  
Amy will send out the reports from last year's grantees and the new applications to the commission and people serving on the grant committee.
5. Paul LaFlamme submitted his resignation as temporary chair of the Arts Commission.
6. Upon motion duly made and seconded, it was VOTED to approve Tracy Hatch as the new chair of the Arts Commission.
7. Amy reported that Webb Management is coming on 5/3 to present their draft results of the PAC feasibility study.
8. The Mayor has asked the NAC to create criteria for public art. Bonnie volunteered to collect data on how other cities review public art to help us find existing models. This will be discussed at the June meeting.

meeting adjourned 9:25am